CAFC82-07M

CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY, OCTOBER 22, 1982

In attendance: Pierre Simon (Chairman)
Professors: S. Alvi (Eco), S. Appelbaum (Mgmt), K. Argheyd (Mgmt), M. Bergier (Mktg), D. Chang (Comp Sci), R. Curnew (Acc), A. Crisalli (Q.M.), E. Douglas (Fin), M. Franklin (Mgmt), S. French (Grad. Stud), T. Herbert (Mgmt), G. Johns (Mgmt), M. Laroche (Mktg), H. Mann (Acc), L. McGown (Mktg), R. Oppenheimer (Mgmt), P. Pasold (Mktg), C. Patterson (Fin), K. Riener (Fin), C. Ross (Mktg), D. West (Q.M.), R. Wills (Q.M.).

C. Allard (CSA), R. Cadman (CSA), D. Pitkofsky (Reg), L. Feijo (CSS) F. Francis (Grad St), E. Luden (CSS), R. Martin (Reg) K. Pidgeon (CSS) W. Kovalchuk (CSS), N. Passaretti (CGSA), L. Shachter (Reg).

I Call to Order

The meeting was called to order at 09:30 am.

II Closed Meeting - [redacted]

[redacted]

[redacted]

[redacted]

III Open Meeting

IV Approval of Agenda (CAFC-82-08A)

Professor Laroche moved that the agenda be approved.

Seconded by Professor Alvi. CARRIED

V Approval of Minutes of Previous Meeting

Professor Wills moved that the Minutes of the Meeting of October 8, 1982 be approved.

Professor Douglas moved that the designation "absent with regrets" be removed.

The representatives of the Commerce Students Society wished to amend the motion to include their views on the Fahey report regarding Concordia's inadequate library facilities and their agreement to centralize commerce space on the Loyola Campus.

Seconded by C. Patterson. CARRIED AS AMENDED

VI Chairman's Remarks

VII Question Period

VIII Business Arising From Previous Meeting

1. Fahey and Peat Marwick Reports

The Chairman advised that he had received reports from H. Mann, P. Pasold and S. Appelbaum which were available in the Deans office. These reports along with Faculty Council Minutes will be rewritten, reduced and circulated to the faculty and the business community.

IX Reports from Standing Committees

1. Commerce Graduate Studies Committee

The last meeting dealt with:

a. electing members to various sub-committees,
b. problems in the CA programme regarding failure rules,
c. MBA submission re: Minor Changes

2. Commerce Undergraduate Curriculum Committee

The October 7th meeting dealt with a review and evaluation of undergraduate programs and two non-voting members of the CCMS Business Executives Club invited to sit in on meetings.

X Reports from Faculty Representatives on University Committees

1. University Senate:

English Language Testing:

Dean Wills advised that Faculty Council is again being asked by Senate to address the question of competency in written expression.

Mr. Cadman feels strongly that language testing should be part of the entrance requirements, not administered after two years into a program.

Dean Wills moved that the decision previously taken by Faculty Council be reitereated as follows:

a. The Faculty of Commerce supports competency in written expression as a requirement for graduation.
b. Students must satisfy the requirements of competency before entering their final year.
c. As remedial courses, students may take English 212, French 400 or Engineering 281.

Seconded by Dean Curnew CARRIED

2. Graduate Programs.

a) MBA:

The Dean stated that curriculum problems in the program must be addressed now. He would like to see a response to the Business 671 vs. Thesis, where a definite decision must be made and for additional Masters program degrees which have not gone through Faculty Council.

Dean Wills will bring this up at the Curriculum Committee.

b) Diploma Programs:

Professor Mann advised that Clarkson Gordon representatives held presentations for the Diploma in Accountancy, and it would be very helpful tieing in with the Fahey Report.

c) Ph.D.

There was considerable discussion on the Ph.D. evaluation report. Professor Bergier feels there was no basis to rank Concordia behind McGill, UQAM and HEC and he would be asking the evaluation committee to make a statement as to what criteria was used.

The main recommendations from the evaluation committee are as follows:

1. Admissions criteria should be similar. French universities do not require GMAT's.
2. We should spell out what bilingual means in the joint program. Any student passing three (3) bilingual seminars is considered bilingual.
3. Phase I should be shortened. Concordia has the longest Phase I (13-14 courses). Other universities require 7. We have to streamline to remain competitive.
4. Research Methods should be moved from Phase II to Phase I.
5. Credits should be attached to all Phases.
6. Improve funding of research activities.
7. Improve communications between universities.
8. Speed up the feedback process.

Professor Bergier mentioned that this has been reviewed at the Joint Committee and that all of these points will be addressed.

To help him respond to the statements which appear in the report, Professor Bergier asked Faculty to give lists of all their research activities to their respective Department Chairman.

Professor Pasold moved that faculty members send in curriculum vitaes (including research conducted over the past two years) to their respective Department Chairmen for forwarding to the Ph.D. Director.

Seconded by M. Laroche. CARRIED

Professor Pasold moved that departments be encouraged to have Phase I requirements in line with other universities.

Seconded by M. Laroche. CARRIED

3. University Curriculum Coordinating Committee

The last meeting dealt with a submission from Arts & Science.

4. Computer Science Committee

The last meeting discussed changes in Q.M. curriculum. It is hoped to have Computer Science and Q.M. jointly cooperate on programs.

5. Commerce Representatiive on Arts & Science Faculty Council

Arts and Science are currently evaluating their departments. The last meeting had the V.R. Finance and V.R.A. in attendance.

6. Library Committee

7. C.A.S.A.

8. Visiting Speakers Committee

Professor Pasold informed Council that visiting speakers of a general or interdisciplinary nature would be supported.

XI New Business

Ms. Norma Passaretti informed Council of the MBA Case Competition and requested their support.

XII Other Business

XIII The next meeting of FAculty Council will be held on Friday December 10, in AD 128, Loyola Campus. The Dean will be attending the Canadian Federation of Dean's Annual Meeting on that date therefore, the Council will be chaired by Associate Dean Curnew.